

REVISED AGENDA
Finance Committee
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
550 Olive Street, Santa Barbara, CA 93101
Tuesday, March 9, 2003
8:30 a.m.

1. **Call to Order**
2. **Roll Call of the Finance Committee**
John Britton
Brian Fahnestock
3. **Report Regarding Posting of Agenda**
4. **Proposed Advertising Rate Changes**
The Committee will work with MTD staff on proposed advertising rate changes.
5. **Maintenance/Planning Software Contract Issues**
The Committee will discuss contract issues regarding the maintenance and planning departments' software.
6. **Deferred Compensation Plan**
The Committee will discuss the 457 (b) deferred compensation plan previously approved for the General Manager.
7. **Public Comment**
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
8. **Designation of Labor Negotiation Representative for MTD**
The Committee will announce the designated representatives for the upcoming labor negotiations with Teamsters' Union Local #186.
9. **Conference with Labor Negotiators (Closed Session)**
The Committee will recess to a closed session pursuant to Government Code §54957.6 regarding pending labor negotiations with Teamsters' Local #186.
10. **Adjournment**

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.